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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD AT THE LICK OBSERVATORY, JUNE 13, 1896.

President HUSSEY presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED JUNE 13, 1896.

Mr. C. F. DE LANDERO*	{ P. O. Box 1, Pachuca, State Hidalgo, Mexico.
LIBRARY OF THE OBSERVATORY	Georgetown College, D. C.
LIBRARY OF THE UNIVERSITY OF PENN- SYLVANIA	{ Philadelphia, Pa.
LIBRARY OF YALE UNIVERSITY	New Haven, Conn.
Prof. J. M. McIVER	{ State Normal University, Scottsboro', Alabama.
Mr. JOHN W. STETSON	906 Broadway, Oakland, Cal.

It being announced to the Board that Professor SCHAEBERLE, one of the members of the Comet-Medal Committee, is to be absent from the State on solar eclipse work during some months of this year, it was

Resolved, That Mr. C. D. PERRINE be and he is hereby appointed a member of the Comet-Medal Committee, to act in Professor SCHAEBERLE's place during his absence.

It was, on motion

Resolved, That the moneys belonging to the Permanent Funds of the Society, namely:

Alexander Montgomery Library Fund	\$1,857 38
Donohoe Comet-Medal Fund	653 32
Life Membership Fund	1,750 61

be transferred and deposited with the following Savings Banks, namely:

Alexander Montgomery Library Fund—

With the San Francisco Savings Union	\$ 641 40
“ “ German Savings and Loan Society	615 98
“ “ Hibernia Savings and Loan Society	600 00

\$1,857 38

Donohoe Comet-Medal Fund—

With the San Francisco Savings Union	\$ 253 32
“ “ German Savings and Loan Society	200 00
“ “ Hibernia Savings and Loan Society	200 00

\$ 653 32

Life-Membership Fund—

With the San Francisco Savings Union	\$ 550 61
“ “ German Savings and Loan Society	600 00
“ “ Hibernia Savings and Loan Society	600 00

\$1,750 61

The Treasurer is instructed to carry out these transfers.

Resolved, That F. R. ZIEL, Treasurer of the Society, is hereby authorized to receive and receipt for moneys on deposit with the Hibernia Savings and Loan Society, and that all orders must be signed by him.

Adjourned.

* A star signifies life membership.